2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004765

Entity Name: PACKER RENTALS LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUN LIFE BUILDING 20 SOUTH CHARLES STREET, SUITE 1200 BALTIMORE, MD 20121

Current Mailing Address: New Mailing Address:

SUN LIFE BUILDING 20 SOUTH CHARLES STREET, SUITE 1200 BALTIMORE, MD 20121

FEI Number: 26-3571253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAVALSKY, MACY
1530 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US
PACKER, MARK
1530 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK PACKER 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PACKER, MARK A
 Name:

 Address:
 1530 NORTH MILITARY TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK PACKER PRES 01/26/2009